

Minutes

Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video

August 10, 2021 7:00 PM

Directors Present:, **Laura Davis (Vice President), George Petrov (Treasurer), Michael McClary (Secretary), Laurell Ramirez, Dan Gutschmidt, Jay Knowles**

Directors Absent: **John Gorman (President)**

Office Manager: **Julie Braun**

LMCC Members Present: **Rick DeBlock**

1. **Meeting called to Order at 7:05 pm by Laura Davis, Vice President**
2. Rules of Order were discussed. All present agreed to the Rules of Order
3. **Jay K. made a motion to approve the July 13, 2021 Board Meeting Minutes, Dan G. seconded the motion. Voted – Approved.**
4. Community Member Comments - **None**
THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WE WELCOME YOUR COMMENTS. NO MINUTES FOR THESE ITEMS WILL BE RECORDED. LMCC MEMBERS WHO WISH TO HAVE THEIR COMMENTS ON FILE WITH THE OFFICE, ARE INVITED TO SUBMIT A WRITTEN COPY OF THEIR COMMENTS TO BE KEPT ON FILE AT THE OFFICE.
5. **Treasurer’s Report-George Petrov presented the current financial reports. We are still short \$4,772 for dues collection this year.**
6. **Committee Reports-**
 - Lake and Dam – **Jay K. reported they are planning to get started with the 2022 lake management plan. Dam erosion stabilization is being worked on by planting grass seed and driving logs into the ground. Carp hunting suspended for now until lake is clear. Algae testing had high levels of microcystin. 2 weeks tested with lower levels. Kayak racks should be done by the end of August.**
 - Community Relations – **(John G. absent): no report**
 - Community Events – **Laura D. discussed Halloween event and concerns about COVID. We will proceed for now and start planning. Laura D. proposed purchase of two 10x30 tents for outdoor events. George P. seconded. We will hold a special community meeting for input and proposals regarding July 4th, 2022 event.**
 - Architectural Control/Governing Documents – **Dan G. reported a few tree-cutting requests.**
 - Facility and Grounds Maintenance – **Laurell R. & Jay K. reported 8 untagged boats at Beach 1. There was one boat theft, and boat was returned. Beach 2 will be evaluated next. Lots of new boat registrations at the office. A dead alder on community-owned property will be cut next month. A tree limb fell and broke the fence by the dam and it was repaired.**
7. **Unfinished Business:**
 - Fay Ridge Development Update- **Jay K. reported on the meeting with attorney. King County hasn’t approved anything yet. Developer is not implementing anything for drainage, which would impact our lake. Next step is for Board to figure out our position and approach. September meeting agenda item: Discuss hiring an attorney at their hourly rate, and adding as a budget item.**
 - Future meetings to continue via Teams or in person- **Uncertainty with COVID variant. September will be online, October TBD.**

8. New Business:

Fall Fish Plant- **Jay K. reported currently undecided. Discuss next month.**

9. Action Items: **Michael M. led discussion -**

584 Open and ongoing (review Bylaws and Covenants). Rick D. did review, Board to review and Dan G. will work with Rick D.

585 Open and ongoing (Reserve Study)

599 Nearing completion (Transition from Frontier to Wave)

605 Completed/Closed (4th of July Invoice)

609 Closed (Board Facebook group)

612 Open and ongoing (Fay Ridge Housing Development). Jay K. reported update.

10. Additional Member Comments - **None**

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Michael McClary made a motion to adjourn; Dan Gutschmidt seconded. Voted- passed.

The meeting adjourned at 9:05 pm.

Next up: Monthly Board meeting is scheduled for Tuesday, September 14, 2021 at 7 pm, via Teams.